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# VICLINK ORDINARY MEETING

October 10 2000 2 - 5 pm  
Department of Infrastructure  
Local Government Division  
Nauru House

## MINUTES

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**Present:** Jan Penney, North Central Goldfields Regional Library Service; Colin Morrison, Local Government Division; Graham Dudley, Local Government Division; Stuart Hall, State Library Victoria; Alasdair Wardle, Casey- Cardinia Regional Library Corporation; Julie Rae, Bayside Library Service; Craig Anderson, Yarra Plenty Regional Library Service; Trish Smyth, Kingston Council; Anne Rasmussen, Stonnington Library Service; Aileen Carter, Darebin Library Service; Gay Sussex Maribynong Library Service; Karen Cummings, Whitehorse-Manningham Library Service; Teresa Wight, Whitehorse-Manningham Library Service; Judy Peppard, Library Networking Services, SLV; Leneve Jamieson SLV - VISION; Suzanne Gately, Monash Public Library Service; Michael Byrne, Library Networking Services, SLV; Rose Blustein, Vision Australia Library; Con Lannan, Geelong Regional Library Service; Bronwyn Hughes, Brimbank Library Service; Rebecca Toohey, Libraries Online; Brendan Fitzgerald, Libraries Online; Elaine Richmond, High Country Regional Library; Susan Orr, Campaspe Regional Library; Lynne Makin, Upper Murray Regional Library Service; Adele Kenneally, Glenelg Regional Library Service; Russ Elwin, Wimmera Regional Library Service; Alison Katona, Mornington Peninsula Library Service;

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### 1. APOLOGIES

Karen Ward-Smith, Bruce Myers, Naomi Barr, John Binnion, John Murrell, Sue Kelly

### 2. MINUTES OF AUGUST MEETING

Barb Horn raised that the Minutes should read Peter Hunt not Horn  
Minutes accepted:

Moved Julie Rae  
Seconded Craig Anderson

### 3. MATTERS ARISING FROM PREVIOUS MEETINGS

NIL

### 4. CORRESPONDENCE

<i>Incoming:</i>	<i>Topic</i>	<i>Action</i>
Letter from AIMA	Leadership program	Barb to answer

<i>Outgoing::</i>	<i>Topic</i>	<i>Action</i>
Letter to Minister John Brumby	VICLINK concern re funding	Graham Dudley waiting for response

Correspondence accepted:

Moved Deidre Pellizzer  
Seconded Alasdair Wardle

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5. TREASURER'S REPORT

Barb reports that as the Treasurer's handover has not been possible Chris will email report to all Library Managers and post on Infonet as soon as it is complete.

6. LOCAL GOVERNMENT BRANCH

**Local Government Report - Graham Dudley**

LGD Report distributed:

- 2<sup>nd</sup> instalment Library funding payment is due and will be paid shortly
- Reminder that the buildings Grant applications are due shortly
- Audit project
- CPLG met today for the first time to discuss the rural library management system; as a start, Practico will develop a discussion paper
- DOI website is developing
- Campaspe is awarded the 'red wine' prize for being the first in with their annual statistical return

7. STATE LIBRARY VICTORIA

**State Wide Projects - Judy Peppard**

Report distributed:

- Project convenors all appointed except for 'digitization' project
- Mobile signage project
- Reminder to Library Managers to send lots of staff to *Open Road Conference*

**VISION - Leneve Jamieson**

VISION paper distributed by Leneve, having overall responsibility for VISION:

- Only recent change is that training of reference staff is to be included in Statewide Training Program; Leneve will attend the Statewide Training Committee to discuss
- Open discussion held
- Leneve feels that there is a high degree of public library presence at VISION; suggests that any ongoing concerns regarding VISION can be directed to the Committee through Alison.

**Library Policy Development - Judy Peppard**

Report distributed:

- Judy and Cathrine Harboe-Ree will approach Minister's advisors regarding VICLINK writing a letter on this topic.
- Judy is keen to host a discussion on Library policy and the future directions of libraries sometime around February 2001
- Premier's Awards were very successful this year as was the Disabilities Forum organised by Michael Byrne.

**Libraries Online - Stuart Hall**

August progress report distributed: September progress report will be posted on Infonet shortly.

- New series of Forums in November; 1 in metro area and 5 in rural
- *Hottopics* has been off the air recently because of software difficulties that have been rectified

8. CPLG

**Lynne Makin**

- The CPLG and the CPLA (NSW) will start to meet regularly as the groups have much in common.
- CPLG is presently refining their Activity Plan against achievements so far.

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9. COMMITTEE REPORTS:

***VICLINK Executive - Barb Horn***

Nominations for Statewide/VICLINK committees:

- Will not be accepted late or incomplete next year and will be required to have Managers signoff
- Library managers need to let general staff know about committees

Judy has suggested to the Committee that VICLINK introduce a 'rolling schedule' of presentations by committees as well as the summary progress report from the networking unit.

VICLINK agrees

**ACTION:** Judy will arrange with committee convenors

Funding:

Barb met with Colin and Graham and John Binnion and a general understanding of funding was achieved; Barb suggests that VICLINK Executive and other interested people form an ongoing lobby to campaign on this issue.

**ACTION:** All interested people contact Barb

VICLINK refreshments:

The Executive proposes changing the refreshments at VICLINK to a lunch at the beginning of meetings and a simple afternoon tea. This will cater for pre-meeting meetings and country travellers. The idea was accepted by the meeting.

***Reference Co-operative***

***No report***

***Collection Development***

***No report***

***Technology 2005 - Teresa Wight***

*No actions to report at this time.*

***Children's Services***

***No report***

***VICLINK Statistics***

***No further action as work completed***

***GULLIVER - Julie Rae***

- Surveys have been sent out and are on their way back
- Libraries will need to pay from January 2001- group presently in discussion with vendors
- Written report due after next meeting shortly

10. OTHER BUSINESS

**Adele Keneally** posed the question as to whether there would be another residential strategic planning workshop in the near future. The meeting agreed that this was worth pursuing.

**ACTION:** Judy Peppard to follow up

11. NEXT MEETING:

**Tuesday December 12: Christmas Meeting**